CITY OF SALINA, KANSAS SPECIAL MEETING OF THE BOARD OF COMMISSIONERS OCTOBER 31, 2006

7:15 a.m.

The Special Meeting of the Board of Commissioners was called to order at 7:20 a.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Donnie D. Marrs, Chairman presiding Commissioner Alan E. Jilka Commissioner R. Abner Perney Commissioner John K. Vanier II

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager Greg Bengtson, City Attorney Penny Day, Deputy City Clerk

Absent: Commissioner Deborah P. Divine

ADMINISTRATION

(3.1) Provide additional purchasing authority to the city manager for the purpose of obtaining environmental technical review services.

Jason Gage, City Manager, explained the reason for obtaining environmental technical review services, and the reason for the additional purchasing authority.

Mr. Gage responded to Commissioner Vanier's question regarding the monetary contributions of the other entities involved, and if Dragun Corporation would be working directly for the city of Salina.

Mr. Gage then responded to Mayor Marrs' question in reference to the time frame for comments on the addendum.

Commissioner Vanier questioned the comfort level of the Dragun Corportation in being able to respond during the short timeframe, Mr. Gage responded.

Mr. Gage responded to Mayor Marrs' question as to if the Kansas Department of Health and Environment had received the same information as the city of Salina.

Moved by Commissioner Vanier, seconded by Commissioner Jilka, to provide purchasing

authority to the city manager until June 30, 2007 in an amount not to exceed \$75,000 to be used for technical review of former Schilling Air Force Base environmental work performed by the United States Army Corps of Engineers. Aye: (4) Nay: (0). Motion carried.

OTHER BUSINESS

None.

ADJOURNMENT

Moved by Commissioner Vanier, seconded by Commissioner Jilka, that the Special Meeting of the Board of Commissioners be adjourned. Aye: (4). Nay: (0). Motion carried. The meeting adjourned at 7:30 a.m.

Donnie Marrs, Mayor

[SEAL] ATTEST:

Lieu Ann Elsey, City Clerk